



Mississippi Board of Nursing

713 S. Pear Orchard Rd., Plaza II, Suite 300, Ridgeland, MS 39157

Business Meeting Agenda- June 9th , 2023, 11:05 A.M.

1. Call to Order:

- 1.1 Declaration of Quorum
- 1.2 Approval of Agenda **(Motion)**

2. Open Forum:

- 2.1 Anyone from the public
- 2.2 Legislative update

3. Office of Nursing Workforce Report **(Motion)**

4. Practical Nursing Education Report **(Motion)**

5. BOARD BUSINESS

- 5.1 Business Meeting Minutes April 14th, 2023 **(Motion)**
- 5.2 Special Called Meeting Minutes April 21st, 2023 **(Motion)**
- 5.3 Agreed Settlement Proposals Minutes: April 2023 **(Motion)**
- 5.4 Waive Reading of Names on Motions **(Motion)**
- 5.5 Future Meetings:
 - 5.5.1 Administrative Hearings & Settlements: July 17th -20th 2023 at 8:30 a.m.
 - 5.5.2 Business Meeting: July 21st, 2023 at 11:05 a.m.
 - 5.5.3 Panel: Sandra Culpepper, Nancy Johnson, Janie Clanton and

6. Executive Director's Report **(Motion)**

7. Committee Reports **(Take a motion for all committee business)**

- 7.1 Executive Committee
- 7.2 Other Executive Committee Business
- 7.3 Compliance Committee - Laura Moore, Chair
 - 7.3.1 Affidavits
 - 7.3.2 Other Committee Business
- 7.4 Advanced Practice Committee – Melissa King, Chair
 - 7.4.1 APRN (Motion)
 - 7.4.2 Other Committee Business
- 7.5 Practice Committee - Mary Stewart, Chair
 - 7.5.1 Practice (Motion)
 - 7.5.2 Other Committee Business

7.6 Administrative Code Committee – Melissa King, Chair

7.6.1 Admin. Code (Motion)

7.6.2 Other Committee Business

7.7 Finance Committee – Jeremy Cummins, Chair

7.7.1 Finance Committee (Motion)

7.7.2 Other Committee Business

7.8 Office of Nursing Workforce Advisory Committee-Sandra Culpepper, Chair

7.8.1 Workforce (Motion)

7.8.2 Other Committee Business (Member Presentation)

8. Other Committee Business

9. National Council of State Boards of Nursing (NCSBN) Annual Meeting – August 16th -18th, 2023 in Chicago, IL.

9.1 Selection of Delegates and Alternates for the NCSBN 2023 Annual Meeting:

9.2 Jeremy Cummins (LPN Delegate) & Sandra Culpepper (LPN Alternate Delegate)
Priscilla Burks (RN Delegate) & Janie Clanton (RN Alternate Delegate)

10. Election of board officers

11. Adjourn

12. 1:00 P.M. Oral Argument Full Board Appeal:

Lakeshia Eskridge License No. P-323305 Case No. 2017-5850